



Meeting of the Washington State Board of Health

Alderbrook Resort

10 East Alderbrook Drive ▪ Union, WA 98592

Wednesday ▪ May 11, 2005 ▪ 9:00 a.m. to 4:30 p.m.

Proposed Final Agenda

9:00 a.m. CALL TO ORDER

1. Approval of Agenda—Action
2. April 13, 2005 Minutes—Adoption

Tom Locke, WSBOH Chair

9:15 a.m. 3. Welcome to Mason County

The Honorable Jayni Kamin, Chair, Board of Mason County Commissioners

9:20 a.m. 4. Discussion of Local Public Health Issues

*Mason County Board of Health
The Honorable Lynda Ring Erickson, Chair
The Honorable Jayni Kamin
The Honorable Tim Sheldon*

9:40 a.m. 5. Mason County Onsite Septic System Operation & Maintenance Program

Steve Kutz, Penny Orth, and Cindy Waite, Mason County Department of Health Services

10:05 a.m. 6. SBOH Announcements and Other Business

Craig McLaughlin, WSBOH Staff

10:25 a.m. 7. Department of Health Update

Bill White, Deputy Secretary of Health

10:45 a.m. Break

11:00 a.m. 8. Board Member Comments and Concerns

11:20 a.m. 9. Final Legislative Report

Craig McLaughlin, WSBOH Staff

11:40 a.m. 10. Possible Adoption of Bylaws — Possible Action

Craig McLaughlin, WSBOH Staff

12:00 p.m. LUNCH

- ### 1:30 p.m. 11. Chapter 246-272A WAC, Onsite Sewage System Rule Revision, Continuance of CR-102 Hearing
- No Testimony Will Be Taken
— Possible Action

*Carl Osaki, WSBOH Member
Craig McLaughlin, WSBOH Staff
Maryanne Guichard, Department of Health*

- ### 3:00 p.m. 12. Update on Newborn Screening Rule, Chapter 246-650 WAC—Cystic Fibrosis Rule Revision and American College of Medical Genetics Report

*Tom Locke, WSBOH Chair
Tara Wolff, WSBOH Staff
Mike Glass, Department of Health
Maxine Hayes, State Health Officer*

- ### 3:20 p.m. 13. Update on Requiring Varicella Immunization for School Entry, WAC 246-100-166

*Tom Locke, WSBOH Chair
Tara Wolff, WSBOH Staff
Janna Bardi, Department of Health
Maxine Hayes, State Health Officer*

- ### 3:50 p.m. 14. Discussion of Strategic Planning for 2005-07 Biennium

Craig McLaughlin, WSBOH Staff

- ### 4:10 p.m. 15. Public Testimony

4:30 p.m. ADJOURNMENT

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by May 4, 2005. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.